

Public Agency Risk Sharing Authority of California

[PARSAC]

Amended Agenda - Board of Directors

Thursday, May 31, 2018 – 8:00 a.m.

Embassy Suites, 100 Capitol Mall, Sacramento, CA 95811

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

[Note: The Board may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Board's authority to take action on any Agenda item.]

I. CALL MEETING TO ORDER: DETERMINE QUORUM

REPORTS

- A. President
- B. General Manager

II. MODIFICATIONS OF AGENDA

III. APPROVAL OF CONSENT AGENDA

[Note: if discussion of any item on the consent Agenda is desired, it must be placed on the Regular Agenda]

**GENERAL MANAGER'S
RECOMMENDATIONS**

A. Meeting Minutes

- 1. Board of Directors – November 30, 2017

Approve

B. Quarterly Financial Statements – Quarter January through March 2018

- 1. Financial Statements; and
- 2. Treasurer's Report

Approve

C. Resolution 2018-01 Establishing Meeting Dates for Calendar Years 2019/2021

Adopt

IV. REGULAR AGENDA

1. Elections of PARSAC Officers and Executive Committee Members-at-Large

*Officers: Vice President, Steve Rogers
Treasurer – Greg Franklin
Members at Large: Four Positions*

Conduct Election

2. Annual Actuarial Review

Mike Harrington – Bickmore Risk Services

- a. Liability
- b. Workers' Compensation

Approve

3. Program Funding Fiscal Year 2018/19

- a. General Liability (SIR Changes)
- b. Workers' Compensation (SIR Changes)
- c. Disposition of Excess Dividends
 - i. ERMA/Resolution 2018-04
 - ii. CARMA

*Approve and
Adopt Resolution*

4. PFM Investment Portfolio and Policy Update

Adopt

5. Revise MOC to Define Sublimit

Ratify

- 6. **EPL, Safety/Loss Control Grant Program Update and Funding** *Approve Funding and Policy*
 - a. Program Update and Funding
 - b. Policy Update

- 7. **Strategic Plan Update and 2018 Outcomes** *Approve*
 - a. Mission Statement and Values
 - b. Vision and Ends Statements
 - c. Technology Discussion
(Meeting Reservations, Dashboards, List Serve)
 - d. Member Services
 - i. Risk Assessments – Action Plan (3 years)
 - ii. Specialty Risk/Dangerous Conditions/Law Enforcement Contractual Risk Transfer, Training, Consulting and Member Contract Review
 - e. 2018 Plan (Outcome)

- 8. **Estimated Retrospective Premium Adjustment (multiple years)** *Receive & File Approve*
 - a. General Liability
 - b. Workers' Compensation

- 9. **Budget – 2018/19** *Approve*

- 10. **Liability/Workers Comp Program – Resolutions 2018-02 & 2018-03 Revising Defense Panels and Exhibits A & B** *Adopt*
 - a. Reconstitution of Defense Panels (Liability & W/C)
 - b. Addition of Attorneys to Liability and W/C Defense Panels
 - c. Change Firm Name from Bordin Martorell to Bordin Semmer
 - d. Fee Increase Law Enforcement Defense Firms

- 11. **Operational Best Practices** *Adopt*
 - a. Contractual Risk Transfer Manual and Templates Indemnity Language

VI. CLOSED SESSION

A. Conference with Legal Counsel - Liability Claims
[Pursuant to Government Code § 54956.95]

New Cases

<i>Police:</i>	Claimant: Alexander Agency: Wheatland	Claimant: Lander Agency: Coalinga	Claimant: Roberts Agency: Citrus Heights
<i>Dangerous Condition:</i>	Claimant: Bazzle Agency: Yucca Valley	Claimant: Burke Agency: Avalon	Claimant: Engle Agency: Rancho Cucamonga
	Claimant: Gervasio Agency: Watsonville	Claimant: Johnson Agency: Twentynine Palms	Claimant: Lopez-Nava Agency: West Hollywood
	Claimant: PG&E Agency: Calistoga	Claimant: Rivera Agency: Rancho Cucamonga	
<i>Civil Rights:</i>	Claimant: Schroeder Agency: Rialto		
<i>Inverse:</i>	Claimant: Dang Agency: Twentynine Palms	Claimant: White Sail Trust Agency: Point Arena	

Ongoing:

Police:

Claimant: Azevedo Agency: Alturas	Claimant: Cisneros Agency: Rialto	Claimant: Hopkins Agency: Alturas
Claimant: Jackson/Ainely Agency: South Lake Tahoe	Claimant: Lewis Agency: Rialto	Claimant: McGowan/Camacho Agency: Rialto
Claimant: Nelson Agency: Citrus Heights	Claimant: Ortiz/Pena Agency: Rialto	Claimant: Piper Agency: South Lake Tahoe
Claimant: Smith Agency: Watsonville		

***Dangerous
Condition:***

Claimant: Cobb Agency: Highland	Claimant: Deutsch Agency: Calistoga	Claimant: Garcia Agency: Citrus Heights
Claimant: Gonzalez Agency: West Hollywood	Claimant: Hoar Agency: Menifee	Claimant: Lopez Agency: Rancho Cucamonga
Claimant: Heirs of I. Lowry Agency: Citrus Heights	Claimant: Love Agency: Rialto	Claimant: Luna, Perez, et al. Agency: Highland
Claimant: Marston Agency: Rancho Cucamonga	Claimant: Miller Agency: Twentynine Palms	Claimant: O'Brien Agency: Grass Valley
Claimant: Patroniti Agency: Rancho Cucamonga	Claimant: Rivera Agency: Rancho Cucamonga	Claimant: Rocklien Agency: Highland
Claimant: Roy Agency: Menifee	Claimant: Singleton Agency: Rialto	Claimant: Stone Agency: West Hollywood
Claimant: Tattersfield Agency: Coalinga	Claimant: Tarusov Agency: Citrus Heights	Claimant: Truex Agency: Placentia

Civil Rights:

Claimant: Cox
Agency: Truckee

Inverse:

Claimant: Banzett, et al. Agency: Truckee	Claimant: McGuire Agency: Placerville	Claimants: Mora Agency: Highland
Claimants: Multiple Agency: Placerville	Claimant: Multiple Agency: Truckee	

Concluded:

Claimant: Calderon Agency: Rialto	Claimant: Camarena/Monroy Agency: West Hollywood	Claimant: Hartford Agency: Pacific Grove
Claimant: Heirs of D. Emery Agency: Rialto	Claimant: Hamilton Agency: Rialto	Claimant: Hickman Agency: Pacific Grove
Claimant: Hill Agency: Rialto	Claimant: Kelly-Whittle Agency: Rialto	Claimant: Maldonado Agency: Rialto
Claimant: McClurg Agency: Citrus Heights	Claimant: Moya Agency: Rialto	Claimant: Nickels Agency: Yucaipa

Claimant: Ramirez
Agency: Rancho Cucamonga

Claimant: Rayo
Agency: Rialto

Claimant: Heirs of Rivera
Agency: Placentia

Claimant: Roy
Agency: Wildomar

Claimant: Sangster
Agency: West Hollywood

Claimant: Seely
Agency: Wildomar

B. Conference with Legal Counsel – Workers’ Compensation
[Pursuant to Government Code § 54956.95]

Workers’ Compensation:

Claimant: Beuttler
Agency: Pacific Grove

Claimant: Chainey
Agency: Alturas

Claimant: Clark
Agency: Grass Valley

Claimant: Haas
Agency: Pacific Grove

Claimant: Macias
Agency: Avalon

Claimant: Zabala
Agency: West Hollywood

RECONVENE – DISPOSITION OF CLOSED SESSION

VII. GENERAL INFORMATION

VIII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

IX. DIRECTORS’ GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

X. ADJOURNMENT

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the PARSAC business office, located at 1525 Response Road, Suite 1, Sacramento, CA 95815. For special accommodation because of a disability, please phone Carol Shreve at PARSAC (916) 927-7727 or (800) 400-2642 or email her at cshreve@parsac.org at least 24 hours prior to the meeting time shown above.